

CORPORATE INFORMATION

Key facts and dates

Holding company

Pioneer Food Group Ltd
Registration number: 1996/017676/06
JSE Securities Exchange Code: PFG
JSE Securities Exchange Sector: Food & Beverage

Country of incorporation

South Africa

Date of incorporation

11 December 1996

ISIN code

ZAE000118279

Company secretary and registered office

Jay-Ann Jacobs
Glacier Place, 1 Sportica Crescent
Tyger Valley, 7530, South Africa
Tel: +27 21 974 4000
Fax: +27 86 407 0044
email: Jay-Ann.Jacobs@pioneerfoods.co.za
email: info@pioneerfoods.co.za

Transfer secretary

Computershare Investor Services (Pty) Ltd
70 Marshall Street, Johannesburg, 2001
PO Box 61051, Marshalltown, 2107
Tel: +27 11 370 5000
Fax: +27 11 688 5209

Financial calendar

Financial year-end 30 September
Annual general meeting 13 February 2015

Reports

Interim report for the six months ended 31 March 2015 May 2015
Announcement of results for the year ended 30 September 2015 November 2015
Integrated report for the year ended 30 September 2015 December 2015

Dividends

Interim – Announcement May 2015
– Payment July 2015
Final – Announcement November 2015
– Payment February 2016

Auditors

PricewaterhouseCoopers Inc.
(Registration number: 1998/012055/21)
PricewaterhouseCoopers Building
Zomerlust Estate
Berg River Boulevard
Paarl, 7646

Bankers

The Standard Bank of South Africa Ltd
Absa Bank Ltd
Nedbank Ltd
FirstRand Bank Ltd
Old Mutual Specialised Finance (Pty) Ltd

Sponsor

PSG Capital (Pty) Ltd
(Registration number: 2006/015817/07)
1st Floor, Ou Kollege, 35 Kerk Street
Stellenbosch, 7600
PO Box 7403, Stellenbosch, 7599
Tel: +27 21 887 9602
Fax: +27 21 887 9624